

# AGENDA

## Academic Senate – Executive Committee

July 5, 2017, noon-2, ADM 167

*Lunch provided*

1. Approval of meeting minutes of June 14
2. Consent Calendar
3. Student Success Committee member selection
4. Policy Committee Updates
  - a. PS
  - b. ISA
  - c. O&G
  - d. C&R
5. University Updates
  - a. President
  - b. Statewide Senate
  - c. Provost
  - d. VP Administration and Finance
  - e. Chief Diversity Officer
  - f. VP Student Affairs
  - g. AS

Executive Committee Meeting  
July 5, 2017  
12-1:30 p.m., ADM 167

Present: Frazier, Feinstein, Kimbarow, Riley, Schultz-Krohn, Faas, Shifflett, Manzo

Absent: Peter, Wong(Lau), Mathur, Blaylock, Van Selst, Papazian

1. A motion was made and seconded to suspend review and approval of the June 14, 2017 minutes until the August 7, 2017 meeting. The motion carried unanimously.
2. There was no dissent to the consent calendar of July 5, 2017.
3. A motion was made and seconded to suspend review and selection of faculty to serve on the Student Success Committee until the August 7, 2017 Executive Committee meeting when the President could be present. The motion carried unanimously.
4. Updates:
  - a. **Professional Standards Committee** – Not Present
  - b. **Instruction and Student Affairs Committee** – Not Present
  - c. **Organization and Government Committee** –  
O&G has reviewed all Senate Management Resolutions and will now move to University Policies that need updating this year.
  - d. **Curriculum and Research Committee** –  
C&R is cleaning up the RSCA policy. Chair Schultz-Krohn will follow up with Vice Chair Mathur regarding the situation with the Internship policy.
  - e. **President** – Not present.
  - e. **CSU Statewide Senator** – Not present.
  - g. **Provost** –  
There will be three dean searches this fall; two new searches -- College of Science and Humanities and the Arts; and one continuing search -- Lurie College of Education. Michael L. Kimbarow has been appointed Interim AVP of Faculty Affairs and Michael Kaufman has been appointed the Interim Dean of the College of Science.

This year we may have our largest cohort of incoming Freshmen at ~4,300 students. We also have approximately the same number of transfer students. As our student success efforts continue to pay dividends, we should plan for additional on-campus student housing.

A question was raised about the day before Thanksgiving being made a non-instruction day but still remaining a duty day. This effectively adds a duty day, because an extra

day was added to the beginning of the semester. Chair Frazier noted that the policy made this day a non-instruction day for students, but did not make it a non-duty day for faculty. Chair Frazier will investigate this further.

The university may consider lifting impaction for some colleges this coming year.

h. **Vice President for Administration and Finance –**

A glass barrier is being installed in the atrium in the MLK Library this summer from 6 p.m. to 6 a.m.

There is a new executive order regarding alcohol sales in the stadium. The President's Cabinet has not discussed this yet. However, sales are possible with restrictions and there could be a possibility of sponsorship by some beer companies.

AS is undergoing a CSU audit right now. This is a standard procedure.

The VPAF would like to institute \$5 Fridays for faculty and staff in the dining commons to give us the opportunity to interact with students.

A member asked if some furniture could be installed in the faculty dining room in the student union.

Benches are being installed around a tree near the Engineering building for lunch seating.

Google's recently announced plans for downtown development is likely to expedite the development of BART through San Jose.

i. **Associated Students:**

AS has filled all of their Board of Director seats. AS had the highest voter turnout ever at 13.6% this year. AS is celebrating its 120<sup>th</sup> year. Beginning July 3, 2017 first time clipper card purchases will incur a \$3 charge from AS. Several upcoming events include a transfer mixer and football kickoff.

VP Faas noted that most auxiliaries on campus have student representatives on boards, but there are no faculty or staff on the AS Board of Directors. AS President Manzo will look into this.

5. The meeting adjourned at 1:31 p.m.

These minutes were taken and prepared by the Senate Administrator on July 5, 2017. The minutes were edited by Chair Frazier on July 7, 2017. The Executive Committee approved the minutes on August 7, 2017.